

ACC Limited
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10th February 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra - Kurla Complex
Mumbai 400 051

Fax No. 26598237 / 38

Dear Sirs

Sub: Change in Directorate

Pursuant to Clause 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you as under:

The Board of Directors at its Meeting held earlier today, 10th February 2016 has appointed Mr Martin Kriegner as an Additional Director on the Board of the Company in the category of a Non Executive and Non Independent Director with effect from 11th February 2016.

Mr Kriegner holds a Doctorate of Law and an MBA from Austrian Universities. He is currently the Area Manager of Central Europe for LafargeHolcim group covering the central European markets of Switzerland, Italy, South Germany, east of France, Austria, Croatia, Serbia heungary, Czech Republic, Slovenia and Slovakia.

Mr Kriegner joined The Group in 1990 and became the Chief Executive Officer of Lafarge Perlmooser AG, Austria in 1998. He moved to India as Chief Executive Officer of the Lafarge Cement activity in 2002. After this assignment he served as Regional President Cement for Asia, based in Kuala Lumpur in which capacity he also supervised among other Asian countries, the cement activities in India. In 2012, Mr Kriegner was appointed Chief Executive Officer of Lafarge India for the entire business viz. cement, RMX and aggregates, a role which he held until 21st June 2015 when he assumed his current position at LafargeHolcim.

Mr Kriegner was also a Member on the Board of Lafarge India till 1st December 2015.

Mr Bernard Terver, Director, has stepped down from the Board of Directors of the Company with effect from 11th February 2016 consequent upon his retirement from LafargeHolcim Ltd.

The Board of Directors of the Company have placed its warm appreciation of the valuable services rendered by Mr Bernard Terver during his tenure as Director of the Company.

Yours faithfully
For ACC Limited



Burjor D Nariman
Company Secretary & Head Compliance